



Action Minutes: Transportation and Connectivity Advisory Board

Meeting Date/Time: August 25, 2015

Members Present: Mirta Mihovilovic, Eric Hyman, Mark Stanton, Jeff Charles, Josh Kastrinsky, Paul Neebe, Sarah Bruce, Jason Merrill (arrived 7:20pm)

Members Absent: David Marsh

Council Liaison: Maria Palmer

Staff Liaison: David Bonk

UNC Liaison: Kurt Stolka

Champion: Michael Parker

Agenda Item	Discussion points	Motions/Votes/Outcome	Action
Opening Items	1. Meeting was called to order at 6:30pm	Board members/staff introductions	
New Business	2. Petitions and Requests		
	Ms. Katie Wakeford referenced concerns about the proposed 1609 East Franklin Street Hotel/Apt development application (changes and impacts to traffic congestion and traffic flow; public communication to/with the Transportation and Connectivity Advisory Board)	<p>Eric Hyman moved and Mirta Mihovilovic seconded a motion to reconsider the Board's previous recommendation for 1609 East Franklin Street. The motion passed 7-0</p> <p>Eric Hyman moved and Jeff Charles seconded a motion to appoint a sub-committee, composed of Sarah Bruce, Paul Neebe and Eric Hyman to meet with the Parks and Recreation Board Chair and staff to discuss the proposed recreational path along Velma. The motion passed 7-0</p> <p>The Board requested that Eric Hyman prepare a petition to the Town Council proposing a study be conducted to evaluate access and safety concerns along East Franklin Street. The Board requested that Eric provide a draft for their review.</p>	<p>Motion to reconsider approved 7-0</p> <p>Motion approved.</p>

	3. Approval of July 28, 2015 Action Minutes	Eric Hyman moved and Mirta Mihovilic seconded a motion to approve the July 28, 2015 minutes. Motion was approved 7- 0	Motion approved 7-0
	4. Application for Special Use Permit, 618 Weaver Dairy Road, Cedar Village Family Fare (Project #15-028)	Eric Hyman moved and Paul Neebe seconded a motion to recommend approval of Resolution A of the staff report with modifications: <ul style="list-style-type: none"> -increase bicycle parking from (4) to (8) spaces -construct 5' bicycle lane on Sunrise Rd along frontage -apply green paint/bicycle awareness symbol/logo to street pavement in front of the two driveways Motion passed 8-0.	Motion approved 8-0
	5. Appointment to the North South Transit Study Policy Committee	Josh Kastrinsky volunteered to be the Board's representative on the Committee and Paul Neebe agreed to be the backup alternate. Motion made by Eric Hyman, and Mark Stanton seconded the motion confirming the appointments.	Motion approved 8 - 0
	6. Update on Bicycle and Pedestrian Projects	Staff provided updates on various bicycle and pedestrian projects.	N/A

	7. NC Legislative Changes Regarding Bicycle Facilities	Staff provided the Board with information.	N/A
	8. Draft Low Vision/No Vision Pedestrian Facility Guidelines	Board discussed the Guidelines.	N/A
	9. Other Announcements:	<p>Information was provided to the Board concerning the schedule for the review of the-AC Hotel Application, by the Planning Commission. and the</p> <p>Bolin Creek Trail Expansion walk, scheduled for Sep 3, at 5:30pm.</p> <p>The Board discussed inviting the public to comment on possible modifications or additions to transit service within Chapel Hill during the annual budget process and the possible use of the Wikimap; Wikimap to receive public comments.</p>	N/A
	10. Adjournment	The meeting was adjourned at 8:54 pm	